Case 4:11-cr-00531 Document 44 Filed in TXSD on 12/23/15 Page 1 of 4



DEC 232015

Brandon Furlough
P.O. Box 26026 FCI BML
Beaumont, TX 77720

David J. Bradley, Clerk of Court

Kenneth Magidson USA Financial Litigation Department 515 Rusk Street Room 5300 Houston, TX 77002-2600 Account Number: 4:11CR00531-001 USM Number: 95428-279

NOTICE OF BREACH OF FIDUCIARY DUTY §28:3-307

For the Record: On about the 8th day of June 2015, a payment was received and accepted by the state attorney(s). The instrument was accepted by the fiduciary/taker from the "represented person" to resolve the debt over 180 days ago. Pursuant to 28:3-304, an instrument payable on demand becomes overdue at the earliest 90 days if the instrument is a check. Apparently, the instrument was deposited into an account other than that of the "represented person".

Your prompt response in this matter will be greatly appreciated.

NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT, NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL

Certified Account Number: 7010 3090 0003 3455 1537

Date: 12/21/15

(See Exhibits)

A And B

Brandon R. Furlough

Agent with the Autograph

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BMLJE 540*23 * PAGE '001

SENTENCE MONITORING COMPUTATION DATA AS OF 11-17-2014

11-17-2014 14:33:32

EXhibit

REGNO. : 95428-279 NAME: FURLOUGH, BRANDON RASHAUD

FBI NO..... 262768MD5

DATE OF BIRTH: 12-09-1982 AGE: 31

ARS1..... BML/A-DES

QUARTERS....: S04-057L

DETAINERS..... NO

NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 03-18-2016

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.

THE INMATE IS PROJECTED FOR RELEASE: 09-15-2016 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 010 ---

COURT OF JURISDICTION..... TEXAS, SOUTHERN DISTRICT

DOCKET NUMBER..... 4:11CR00531-001

JUDGE....: ELLISON

DATE SENTENCED/PROBATION IMPOSED: 04-04-2012

DATE COMMITTED..... 05-15-2012

HOW COMMITTED..... US DISTRICT COURT COMMITMENT

PROBATION IMPOSED...... NO

COSTS

FELONY ASSESS MISDMNR ASSESS FINES

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G0002

7010 3090 0003 3455 6990

Without Prejudice

Authorize Representative

UCC 3-402

4 4				*
SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY		
 ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mallpiece, or on the front if space permits. 		A. Signature X		
1. Article Addressed to: FINANCI				
UNITED STATES DISTER	CT COUT			
515 RUST STREET	- Rm 5300			((
HOUSTON TEXAS 77	'002-26 <i>00</i>	3. Service Type Certified Mail Registered Insured Mail		t for Merchandise
		4. Restricted Delivery? (Extra Fee)		☐ Yes
Article Number (Transfer from service label)	ספסכ סנס?	0003 3455	6990	
PS Form 3811, February 2004 Domestic Return Receipt				102595-02-M-1540

Exhibit B

Document 44. Filed in TXSD on

Brandon Funlough 95428-279 BML SA PO BOX 26020 Beaumont, TX 77720

Second Super Courses Soundary Princes Fill ED DEC 2 3 2015 David J. Eradiny, winds of Court

District Clerk

Clo Kenneth Magidson

Financial Litigation Un

Bob casey US Court House

SIS Rusk St Room 5300

Houston, TX 772.08-1010

Houston, TX 772.08-1010

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE CERTIFIED MAIL.



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